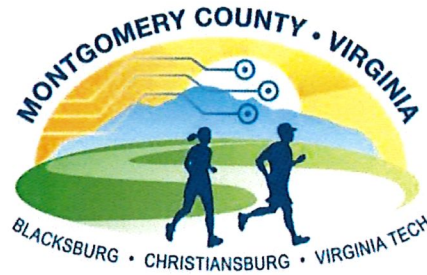


Directors

James Taylor
Tessa Wright
Steve Baffuto
Joseph Ferrell
Stephen Skripak



John Tuttle
Chairman

Tommy Loflin
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

CALLED MEETING AGENDA

Economic Development Authority of Montgomery County, Virginia
Tuesday, July 14, at 12:00 PM
Zoom Meeting

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda
- C. Introduction of Guests

II. A. Discussion of FY 21 Officers

- * B. Resolution Declaring Date of Annual Meeting – **Exhibit Tab - 1**
Report from Nominating Committee
- * Election of Officers

III. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**
(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Technology Manufacturing Building – **Exhibit Tab 2**
- * B. Out of Closed Session
- * C. Certification of Closed Session
- * D. Action from closed session

IV. General Business

- * A. ACI Economic Development Website– **Exhibit Tab 3**
- * B. FBCP Phase II Road Design - **Exhibit Tab 4**
- * C. Trane Repair Quote – **Exhibit Tab 5**
- * D. VA Statement of Economic Interest Form

V. Announcements/Information - The date of the next meeting of the EDA is tentatively scheduled to be on **Tuesday, August 18, 2021**, and will begin at **11:30 A.M.**, at the Montgomery County Government Center, Christiansburg, VA.

VI. Adjourn

PUBLIC NOTIFICATION: The Economic Development Authority of Montgomery County, Virginia, (EDA) to meet virtually on Tuesday July 14, 2020, @ 12 noon

The EDA Board of Directors will have its annual meeting, and vote on FY 21 EDA Officers. The EDA will enter into a Closed Meeting for the purpose of Discussion or Consideration of the Acquisition of Real Property for Public Purpose or Disposition of Publicly Held Property. The EDA will take action on the Economic Development Website, and on the FBCP Phase II Road Design.

Declarations of Emergency have been made at all levels of government including Montgomery County. A disaster exists which requires the County to assure continuity of government for a period not to exceed six (6) months. During a declared disaster, the Code of Virginia requires and allows governing bodies to conduct their meetings in manners which are consistent with providing continuity of government and in a safe and healthy manner, and for the public safety, health and welfare of the Board of Directors of the EDA and all attendees/ interested parties consistent with open government.

The COVID-19 virus makes it impractical and unsafe for the Board of Directors of the EDA to physically assemble in one location. The virus also makes it impractical and unsafe, as well as potentially life threatening, for the public and the EDA staff to gather in the same location to participate in the scheduled meeting for the following items of business:

1. To hold its Annual Meeting and Elect FY 2021 officers
2. To enter into a Closed Meeting for the purpose of Discussion or Consideration of the Acquisition or Disposal of Publicly Held Real Property - Technology Manufacturing Building
3. ACI Economic Development Website
4. FBCP Phase II Road Design
5. Trane Repair Quote
6. VA Statement of Economic Interest Form

In an effort to meet the guidelines that have been outlined by both federal and state government public health and elected officials, the virtual meeting of the EDA can be viewed online at:

<https://us02web.zoom.us/j/88982597420?pwd=WHFLdnZpUFdNNUwvdU9hQIM3cnpTUT09> for Video

<https://us02web.zoom.us/j/88982597420?pwd=WHFLdnZpUFdNNUwvdU9hQIM3cnpTUT09> or +1 646 558 8656 for Audio

The July 14th EDA meeting agenda can be viewed at: <https://montva.com/economic-development/agendas-and-minutes>

Notice:

<https://montva.com/departments/mc-news/2020/07/08/public-notification-economic-development-authority-to-meet-virtually-on-july-14-2020>

Agenda:

https://montva.com/docs/default-source/economic-development-authority-agendas-and-minutes/agendas/2020/07-14-20-agenda.pdf?sfvrsn=ce33228a_4